

AMENDED AGENDA

Extension Education Committee Meeting Monday, May 17, 2021 – 8:30 AM Administration Building, Auditorium Room 1H & 1I 127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

- 1. Call to Order
- 2. Roll Call and Non-Committee Member County Board Attendance
- 3. Public Comment (limit of 30 minutes)
- 4. Approval of the minutes of the April 19, 2021 Extension Education Committee Meeting
- 5. Review of Extension Dodge County Revenue & Expenses for April 2021 and 2021 First Quarter Budget Summary
- 6. Approval of Per Diems for April 19, 2021 meeting and Allen Behl's attendance at the April 14, 2021 meeting with the Dodge County Fair Association officers, Dodge County Public Health, Extension Dodge County, Dodge County Administrator, and County Board Chair
- 7. Update on Division of Extension by Area Director
- 8. Discussion and Consideration of Utilizing a Regional Ag Crops & Soils and Dairy Extension Education Model
 - a. Ag Regional Educator Model presentation from Heidi Johnson, Division of Extension Ag Institute Director
- 9. Discussion and Consideration of the Release of Allocated Funds for the Operation of the Junior Fair of the Dodge County Fair Association
- 10. Short Oral Reports from Extension Educators: Pattie Carroll, Human Development & Relationships Educator; Kimberly Lafler, FoodWIse Educator; Caitlin Richardson, FoodWIse Coordinator; Marie Witzel, 4-H Youth Development Educator; and Amanda Young, Dairy and Livestock Educator.
- 11. Determine Next Meeting Date and Time

a. Monday, June 21, 2021 at 8:30am

12. Adjourn

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DODGE COUNTY CLERK

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.



An EEO/AA employer, University of Wisconsin Extension provides equal opportunities in employment and programming, including Title VI, Title IX, and American with Disabilities (ADA) requirements.